

**PROCEEDINGS OF THE WAUKESHA COUNTY BOARD OF SUPERVISORS**  
**Tuesday, September 23, 2003 – 9:00 a.m.**

Roll Call: Herro, Stamsta, Marchese, Jeskewitz, Haukohl, Harenda, J. Morris, Mitchell, Kolb, Pronold, Cummings, Paulson, Stroud, Pavelko, Seitz, Thelen, Carlson, Broesch, Dwyer, Wolff, LaPorte, Nilson, Manke, Kipp, Bruce, Silva, Klein, Jaske, Singert and Thomas

Supervisors Swan, Griffin and B. Morris notified the Chairman they would be absent.

Supervisors Behrend and Gundrum were absent

Ray McKenna spoke to the Board on Ordinance 158-O-061.

Supervisor Behrend arrived.

Dick Brandt spoke to the Board on Ordinance 158-O-061.

Rose Hoeflen spoke to the Board on the Wanaki Golf Course

Jane Ameel spoke to the Board on Ordinance 158-O-061.

The County Clerk announced all Supervisors received notice of nine claims filed. The County Executive signed all ordinances from the previous Board meeting.

Supervisor LaPorte moved to approve the minutes of the August 26, 2003 Board meeting.  
Supervisor Jeskewitz seconded the motion.

Supervisor Kipp moved to amend Page 3, Third paragraph, First Line as follows:

Delete “staff” and Insert “Dale Shaver”

Supervisor Singert seconded the motion and it carried by a voice unanimously. The minutes were approved as amended by a voice vote unanimously.

County Executive Finley presented his 2004 County Executive Budget.

The Chairman declared a recess.

**Ordinance 158-O-014 (158-61)** was presented for action (Amend Provisions of the Waukesha County Shoreland and Floodland Subdivision Control Ordinance)

Supervisor Kolb moved to adopt Ordinance 158-O-014 (158-61). Supervisor Stroud seconded the motion.

Supervisor Haukohl moved to amend the Fourth Whereas paragraph as follows:

Delete eighteen (18) months and insert two (2) years

Supervisor Stroud seconded the motion.

The Board was polled on the amendment and thirty-one (31) votes were cast. Supervisors Herro, Marchese, Jeskewitz, Harenda, J. Morris, Behrend, Kolb, Pronold, Thomas, Pavelko, Seitz, Carlson, Broesch, LaPorte, Manke, Kipp, Bruce, Silva, Klein and Singert, twenty (20) in all voted “no”. The rest, eleven (11) voted “aye”. The amendment was defeated.

The Board was polled on Ordinance 158-O-014 (158-61) and thirty-one (31) votes were cast. Supervisors Cummings, Haukohl, Thelen and Paulson, four (4) in all voted “no”. The rest, twenty-seven (27) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-052 (158-62)** was presented for action. (Approval of Belchfire Property Acquisition)

Supervisor Kolb moved to adopt Ordinance 158-O-052 (158-62). Supervisor Bruce seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Herro, Stamsta, Jeskewitz, Haukohl, Harenda, Morris, Mitchell, Kolb, Pronold, Cummings, Paulson, Thomas, Stroud, Pavelko, Seitz, Thelen, Carlson, Dwyer, Wolff, Manke, Kipp, Silva, Klein, Jaske, Nilson and Singert, twenty-six (26) in all voted “no”. The rest, five (5) voted “aye”. The ordinance was defeated.

**Ordinance 158-O-059 (158-63)** was presented for action. (Delay Future Interest Expense on Debt Repayment for Ice Arena Loan Requirements)

Supervisor Kolb moved to adopt Ordinance 158-O-059 (158-63). Supervisor Jaske seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Marchese, Seitz and Singert, three (3) in all voted “no”. The rest, twenty-eight (28) voted “aye”. The ordinance was adopted.

**Ordinance 158-O-061 (158-64)** was presented for action. (Suspend Section 11 -4, Waukesha County Code of Ordinances Governing Funding for Federated Library System)

Supervisor Manke moved to adopt Ordinance 158-O-061 (158-64). Supervisor Paulson seconded the motion.

Supervisor Harenda moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Behrend, Silva, Stamsta, Wolff, LaPorte, Cummings, J. Morris, Seitz, Paulson, Kolb, Singert, Manke and Nilson, thirteen (13) in all voted “no”. The rest, eighteen (18) voted “aye”. The motion was defeated.

Supervisor Paulson moved to call for the question. Supervisor Harenda seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Silva, Manke, Cummings, Morris, Thomas, Kolb, Singert and Nilson, eight (8) in all voted “no”. The rest, twenty-three (23) voted “aye”. The motion carried.

The Board was polled on Ordinance 158-O-061 (158-64) and thirty-one (31) votes were cast. Supervisors Dwyer, Silva, Manke, Stamsta, Wolff, LaPorte, Klein, Cummings, Jaske, Carlson, Haukohl, J. Morris, Stroud, Pronold, Kipp, Marchese, Paulson, Jaske and Nilson, nineteen (19) in all voted “no”. The rest, twelve (12) voted “aye”. The ordinance was defeated.

**Ordinance 158-O-060 (158-65)** was presented for action. (Accept Reimbursement for Equipment Supporting Sheriff's Department Participation in Federal Anti-Terrorism Task Force)

Supervisor Stamsta moved to adopt Ordinance 158-O-060 (158-65). Supervisor Wolff seconded the motion. The Board was polled and thirty-one (31) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 158-O-062 (158-66)** was presented for action. (Department of Senior Services to Accept Increases in 2003 Allocations for Older Americans Act Services)

Supervisor Herro moved to adopt Ordinance 158-O-062 (158-66). Supervisor Stamsta seconded the motion. The Board was polled and thirty-one (31) votes were cast, all "aye". The ordinance was adopted.

**Ordinance 158-O-063 (158-67)** was presented for action. (Passport Pilot Program In County Clerk's Office)

Supervisor Paulson moved to adopt Ordinance 158-O-063 (158-67). Supervisor Broesch seconded the motion.

Supervisor Seitz moved to call for the question. Supervisor Herro seconded the motion. The Board was polled and thirty-one (31) votes were cast. Supervisors Cummings, Jeskewitz, Singert and Nilson, four (4) in all voted "no". The rest, twenty-seven (27) voted "aye". The motion carried.

The Board was polled on Ordinance 158-O-063 (158-67) and thirty-one (31) votes were cast. Supervisors Manke, Stamsta, Herro and Kolb, four (4) in all voted "no". The rest, twenty-seven (27) voted "aye". The ordinance was adopted.

Supervisor Jaske moved to adjourn to Tuesday, October 14, 2003 at 7:00 p.m. or at the call of the County Board Chair. Supervisor LaPorte seconded the motion and it carried by a voice vote unanimously.

The Board adjourned at 11:46 a.m.

Respectfully submitted,

Kathy Nickolaus  
County Clerk